

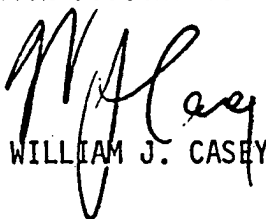
Washington, D.C. 20505

28 January 1982

MEMORANDUM FOR HOLDERS OF DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVES

SUBJECT : Rescission of DCID 1/8

With the approval of new DCI directives establishing the National Foreign Intelligence Board and National Foreign Intelligence Council, DCID 1/8, effective 6 May 1978, is herewith rescinded.


WILLIAM J. CASEY

Director of Central Intelligence Directive

National Foreign Intelligence Council

(Effective 28 January 1982)

Pursuant to the provisions of Section 102, the National Security Act of 1947, and Executive Order 12333, there is established a National Foreign Intelligence Council (NFIC).

1. Mission

The NFIC will serve as the senior Intelligence Community advisory instrumentality to the Director of Central Intelligence (DCI) on national intelligence issues, other than the substantive aspects which are the responsibility of the National Foreign Intelligence Board.

2. Functions

The NFIC will advise the DCI on:

- a. Priorities and objectives for the National Foreign Intelligence Program budget.
- b. Such other matters as may be referred to it by the DCI.

3. Composition and Organization

The NFIC will be chaired by the DCI or the DDCI, or in their absence, by their designated representative.

The membership is as follows:

Director of Central Intelligence, Chairman

Deputy Director of Central Intelligence, Vice-Chairman

Executive Director, Central Intelligence Agency

Director, National Security Agency

Director, Defense Intelligence Agency

Director, Intelligence and Research, Department of State

Assistant Director, Federal Bureau of Investigation

(Intelligence Division)

Assistant Secretary for International Affairs, Department of Energy

Special Assistant to the Secretary of the Treasury (National
Security)

Senior representatives of the military intelligence services

Senior representatives of the Department of Defense special
reconnaissance programs

Senior representative of the Secretary of Defense

Senior representative of the Attorney General

Senior representative of the Secretary of Commerce

Senior representative of the Assistant to the President for
National Security Affairs

The NFIC will be supported by an Executive Secretariat.

Director of Central Intelligence Directive

National Foreign Intelligence Board

(Effective 28 January 1982)

Pursuant to the provisions of Section 102, the National Security Act of 1947, and Executive Order 12333, there is established a National Foreign Intelligence Board (NFIB).

1. Mission

The NFIB will serve as the senior Intelligence Community advisory instrumentality to the Director of Central Intelligence (DCI) on the substantive aspects of national intelligence.

2. Functions

The NFIB will advise the DCI on:

- a. Production, review, and coordination of national foreign intelligence.
- b. Interagency exchanges of foreign intelligence information.
- c. Arrangements with foreign governments on intelligence matters.
- d. Protection of intelligence sources and methods.
- e. Activities of common concern.
- f. Such other matters as may be referred to it by the DCI.

3. Composition and Organization

The NFIB will be chaired by the DCI or the DDCI, or in their absence, by their designated representative.

The NFIB will be composed of senior representatives of Intelligence Community organizations involved mainly in the collection, processing, and analysis of intelligence.

The membership is as follows:

Director of Central Intelligence, Chairman

Deputy Director of Central Intelligence, Vice-Chairman

Executive Director, Central Intelligence Agency

Director, National Security Agency

Director, Defense Intelligence Agency

Director, Intelligence and Research, Department of State

Assistant Director, Federal Bureau of Investigation

(Intelligence Division)

Assistant Secretary for International Affairs, Department of Energy

Special Assistant to the Secretary of the Treasury

(National Security)

Senior representatives of the military intelligence services

will attend as observers.

Senior representatives of the Department of Defense special

reconnaissance programs will attend as members when programs

under their purview are considered by NFIB; they may attend other

NFIB sessions as observers.

The NFIB will be supported by an Executive Secretariat.

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: Walter Elder
Executive Secretary, NFIB/NFIC
Room 5S01,

EXTENSION

NO.

DATE

29 January 1982

TO: (Officer designation, room number, and building)

DATE

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FORWARDED

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COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

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ATTN: Joe/Joan
Room GF18

2. CIA Hqs.

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REMARKS

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